P31108

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Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental	() Substitute	() PCT	() DESIGN
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As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title: PORTABLE ELECTRONIC I	EQUIPMENT			
of which is described and claimed in () the attached specification, or (X) the specification in application S through, or () the specification in International A		, filed <u>July 28, 2003</u> , and as amended on	•	
hereby state that I have reviewed a by any amendment(s) referred to abo	nd understand the content of the above-io	lentified specification, including	the claims, as amended	
I acknowledge my duty to disclose to defined in Title 37, Code of Federal	o the Patent and Trademark Office all in Regulations, §1.56.	formation known to me to be m	aterial to patentability as	
application(s) for patent or inventor	der Title 35, United States Code, §119 s certificate listed below and have also it that of the application on which priority	dentified below any application		
COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED	
Japan	2002-228870	August 6, 2002	YES	
i				
subject matter of each of the claims of the first paragraph of Title 35, Unite	<u> </u>	rior United States application in duty to disclose information m	the manner provided by aterial to patentability as plication and the nationa	

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from Matsushita Electric Industrial Co., Ltd. as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Telephone Calls to: Direct Correspondence to Customer No: WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021 000513 Phone:(202) 721-8200 Fax:(202) 721-8250 PATENT TRADEMARK OFFICE FAMILY NAME FIRST GIVEN NAME SECOND GIVEN NAME Full Name of YAMAMOTO **Tamotsu** First Inventor STATE OR COUNTRY COUNTRY OF CITIZENSHIP Residence & Hyogo, Japan Japan Citizenship STATE OR COUNTRY ADDRESS **Post Office** 12-15-404, Yamate-cho, Ashiya-shi, Hyogo 659-0096 Japan Address FIRST GIVEN NAME **FAMILY NAME** SECOND GIVEN NAME **Full Name of** YOKOJI Shigeru Second Inventor STATE OR COUNTRY COUNTRY OF CITIZENSHIP Residence & Osaka, Japan Japan Citizenship STATE OR COUNTRY ADDRESS CITY **Post Office** 1-1-6-202, Toko-cho, Moriguchi-shi, Osaka 570-0035 Japan Address **FAMILY NAME** FIRST GIVEN NAME SECOND GIVEN NAME **Full Name of** SAWADA Masaki **Third Inventor** STATE OR COUNTRY COUNTRY OF CITIZENSHIP Residence & Osaka, Japan Japan Citizenship STATE OR COUNTRY ADDRESS ZIP CODE **Post Office** 3-4-1-911, Furuedai, Suita-shi, Osaka 565-0874 Japan Address FIRST GIVEN NAME FAMILY NAME SECOND GIVEN NAME **Full Name of OKADA** Hiroyasu Fourth Inventor STATE OR COUNTRY CITY COUNTRY OF CITIZENSHIP Residence & Citizenship Hyogo, Japan Japan CITY STATE OR COUNTRY Post Office 18-21, Kinshodai, Kawanishi-shi, Hyogo 666-0135 Japan Address FAMILY NAME FIRST GIVEN NAME SECOND GIVEN NAME **Full Name of INOUE** Hiroto Fifth Inventor

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COUNTRY OF CITIZENSHIP

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CITY

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Full Name of Sixth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
Residence & Citizenship	СІТУ	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP	
Post Office Address	ADDRESS	СІТУ	STATE OR COUNTRY ZIP CODE	

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Filing Date July 28, 2003

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5th Inventor	Hiroyasu OKADA	November	4,	2003
6th Inventor	Hiroto INOUE Date	·		
The above a	oplication may be more particularly identified as follows:			
	tion Serial No. 10/627,747 Filing Date July	28. 2003		

Applicant Reference Number P31108-01 Atty Docket No. 2003 0855A

Title of Invention PORTABLE ELECTRONIC EQUIPMENT

U.S. Application Serial No.